

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081218

Entity Name: SOUTHERN PIZZAZZ, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

510 SOUTH FIFTH ST
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

510 SOUTH FIFTH ST
MACCLENNY, FL 32063

New Mailing Address:

1128 COPPERGATE PLACE
MACCLENNY, FL 32063

FEI Number: 27-3491018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, POLLY
510 SOUTH FIFTH ST
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

GORE, POLLY
1128 COPPERGATE PLACE
MACCLENNY, FL 32063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STIVENDER, BARBARA A
Address: 2270 HIGHWAY 121
City-St-Zip: ST GEORGE, GA 32162

Title: SEC
Name: GORE, POLLY
Address: 1128 COPPERGATE PLACE
City-St-Zip: MACCLENNY, FL 32063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POLLY GORE

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date